



MAYOR-COUNCIL AGENDA

Tuesday, December 14, 2010 10:00 AM
Parr-Widener Community Room
City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Mayor's Office -

RR10-0951 Approves the mayoral appointment of Mark Anderson to the Head Start Policy Council for a term effective immediately and expiring July 20, 2012.

B. Budget and Management - Fred Weiss/Molly Duplechian/Ed Scholz/Laura Kane

BR10-1090 Approves \$800,000 in unanticipated savings in the 2010 Clerk and Recorder budget to be spent on the next phase of the Records Conversion Project.

BR10-1051 Creates an Admission-Based Events Special Revenue Fund to accept revenue generated from events held within designated event sites defined in the Denver Parks and Recreation Admission-Based Event Policy.

BR10-1015 Approves an amendment to Subsection 10 of Section 39-121 of the Denver Revised Municipal Code pertaining to fees and charges to be paid to the City for admission-based events in designated event sites.

C. City Council - Councilwoman Marsha Johnson/Kay Franklin

RR10-1099 A resolution approving the Council appointment of Ms. Geri Grimes to the Head Start Policy Council.

RR10-1100 A resolution approving the Council appointment of Ms. Olivia Gillespie to the Head Start Policy Council.

D. Denver International Airport - Brian Elms

BR10-1092 Approves a one-year contract between the City and County of Denver and Standard Parking to provide taxi management services on level 5 of the east and west side airport terminal as well as dispatching services from the holding lot facility in the amount of \$3,021,093.

BR10-1093 Approves a first amendment to a Special Facilities and Ground Lease revenue contract with EZ Rent A Car, Inc. for parking lot space and building space on 78th Avenue and Gun Club Road for total revenues in the amount of \$893,366.

BR10-1094 Approves a contract with Western Industrial Contractors to furnish and install replacement passenger loading bridges and steel traffic barriers at Denver International Airport in the amount of \$20,367,045.

BR10-1095 Approves a one-year term extension to the Air General, Inc. revenue contract with the City and County of Denver to provide cargo handling services.

E. Emergency Management - Lin Bonesteel

BR10-1091 Accepts \$5,651,296 in FY10 Urban Area Security Initiative funds and authorizes certain

purchases with the grant.

F. Finance - Andrew Johnston/Kelly Greunke/Karen Todd/RaeAn Cantrall

- RR10-1025 Approves a resolution declaring the intent of the City and County of Denver to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; prescribing certain terms and conditions of such bonds; and containing other provisions relating to the proposed issuance of such bonds.
- RR10-1066 Approves the annual City Property Tax Mill Levy upon all taxable property within the City and County of Denver taxes for the year 2010 to be collected in 2011 for purposes authorized by law.
- RR10-1067 Approves the School District 1 Mill Levies upon all taxable property within the City and County of Denver taxes for the year 2010 for purposes authorized by law for School District No. 1 in the City and County of Denver, State of Colorado.
- RR10-1068 Approves the Special District Mill Levies upon all taxable property for the year 2010 within special districts within the City and County of Denver for purposes authorized by law for special districts.

G. Public Works - Mike Lutz/Stu Williams/Michael Finocchio/Daelene Mix

- BR10-1096 Amends the on-call contract with American Sign & Striping Company for traffic signage installation to extend it for one year and add \$500,000, bringing the total to \$1,200,000. (OC91327).
- BR10-1097 Vacates 0.18 acre at the southeast corner of Smith Rd. and Havana at the Denver County Jail in Council District 11. ROW #2009-0098-06.
- BR10-1098 Vacates a portion of the alley bounded by W. Colfax, Zenobia, Yates and W. 14th Ave. for development in Council District 1. ROW #2009-0186-06.
- BR10-1079 A bill for an Ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Waste Management of Colorado, Inc. (WMI) for the collection of solid waste materials at Denver Arapahoe Disposal Site and the WMI operated transfer stations.
(Notes: On 12/8 the BWS Committee approved filing this bill on Thursday, 12/9, to meet contract and City deadlines by end of year.)
- BR10-1088 Amends the Better Denver Bond Program Companion Ordinance to reallocate \$176,500 within Purpose 4 (Parks Systems Facilities) from Parks Restrooms to New Parks Restrooms; and to reallocate \$2,070,000 within Purpose 6 (Streets, Transportation and Public Works System Facilities) from Federal Blvd Bridge Over US 6 to Federal Blvd, Alameda to 6th Ave.

H. Safety - Mel Thompson

- BR10-1089 Add \$535,038 to the contract with the Council for Substance Abuse and Mental Health for the Community Reentry Project providing services to reduce offender recidivism with funding from the Crime Prevention and Control Commission.

I. Technology Services - John Cook

BR10-1087 Approves an amendment to the contract with Zia Consulting to add \$800,000 for on-call technology professional services related to work in the Controller's Office, 311, and Human Services.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

*indicates consent agenda item **indicates the item will be on committee agenda this week